

Minutes
Town of Oshkosh

Town Board Meeting – February 11, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 3.

Chairman Frey called meeting to order at 7:02 p.m.

Board made request to strike last sentence of third paragraph in the February 6, 2008 minutes that were presented.

MOTION BY ERDMAN, KAUFMANN SECONDED, APPROVE AND DISPENSE WITHOUT READING OF MINUTES DATED JANUARY 28, 2008 AND FEBRUARY 4, 2008 AS WRITTEN AND FEBRUARY 6, 2008 AS AMENDED. MOTION CARRIED.

Public Participation:

None.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

Unfinished Business:

None.

New Business:

Wage Increase for Fire Chief and Fire Chief Assistant.

ERDMAN MADE MOTION, KAUFMANN SECOND, TO INCREASE SALARY FOR FIRE CHIEF AND ASSISTANT FIRE CHIEF ADDING \$50 PER MONTH RETRO-ACTIVE TO JANUARY 1, 2008. ROLL CALL. ERDMAN, YES; YES, KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Adjust 2008 insurance budget.

Not knowing the exact cost for the Horton accident and sickness policy for the fire department, the board will wait until towards the end of the year to make any necessary adjustment.

Notice of Lake View Park Annexation received.

Gabert recalled that there was a reason why this parcel was not included in the Lesnick annexation. She thought that the city couldn't include that piece

without compensation or withdraw because it was in a sanitary district. Merten will pull the file and see if there is any documentation. Depending on what information is found, the town may want to send in the annexation review questionnaire form which is due February 15, 2008.

Forthcoming Events of public interest:

Supervisor Erdman reported on what was discussed at the WTA district meeting he attended in DePere.

Tomorrow there is the meeting with DOT in Green Bay regarding Bristol Square subdivision.

Frey, Erdman and Kaufmann will travel to Madison this Wednesday to Capitol Days.

On February 27th, Town of Vinland will meet with legal counsel concerning a subdivision request that was denied.

Correspondence:

1. Email; Spanbauer enters 53rd Assembly District race.
2. Winnebago Co. Health; Radon Testing and 2007 data.
3. Charter Communications; receives MSO award.
4. Email; James Chitwood candidate for 53rd Assembly seat.
5. WI Dept of Administration; Rymer, Mau & Assoc Annexation.
6. WI Public Service; tree pruning information from line clearance team.
7. City of Oshkosh Plan Commission; Lake View Park annexation.
8. Email; Bob Braun, memo regarding latest on NR115.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 7:59 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh